

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
May 12, 2015**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on May 12, 2015.

MEMBERS PRESENT

Jennifer Shinn-Pettyjohn, Audiologist
George Purvis, Audiologist
Allison Porter, SLP
Deanna L. Frazier, Audiologist
Richard Dressler, SLP
Jan Weisberg, Otolaryngologist
Robin Harris, SLP – Board Chair

OCCUPATIONS AND PROFESSIONS STAFF

Gordon Slone, Executive Director
Amy Parker, Board Administrator

BOARD ATTORNEY

Michael Head, Board Attorney

MEMBERS ABSENT

Lyn Bracken, At Large

Call to Order

The meeting was called to order at 1:08 p.m. by Robin Harris, Board Chair.

The Board reviewed the minutes. Richard Dressler motioned to approve the minutes of the April 14, 2015 Board Meeting. Jennifer Shinn-Pettyjohn seconded the motion. The motion carried unanimously.

Board Monthly Financial Report

The FY14 Monthly Financial Report for July 1, 2014 through April 30, 2015 was reviewed. No further action taken.

Licensure Status Report

The Licensure Status Report was reviewed. Amy Parker was asked to fix the wording for those who failed to renew. No action was taken.

O&P Report

Gordon Slone advised the Board of the updates to the phone system and new direct phone numbers for the Board Administrators as well as the continued option of dialing the main number and transferring to the Administrator.

Mr. Slone updated the Board on the personnel changes at O&P. There will be a new Board Administrator filling Vickie Logan's position effective May 1st and two more

vacancies to be filled by June 1st.

Mr. Slone also discussed the “Financial Report Cheat Sheet.” The information provided should help board members understand and interpret the Financial Report.

Mr. Slone reminded the Board to continue to contact him regarding Board appointments and upcoming expirations.

Attorney Report

Michael Head reported on having been out ill for three full weeks to return working part time until fully recovered. Mr. Head gave suggestions on a new method of organization regarding legal matters.

Old Business

Robin Harris asked Michael Head to respond to a previous legal inquiry from Sylvia Jones’ attorney.

New Business

The Board briefly discussed two upcoming events that members were invited to attend, the LVST LOUD Training & Certification Workshop and the CAC Announcement for Dental Meeting.

Additionally, the Board discussed obtaining multiple investigators. After the discussion, Richard Dressler motioned to add an additional investigator familiar with healthcare regulations. Allison Porter seconded the motion and it carried unanimously.

Complaint Committee Report

The Complaints Committee made the following recommendations:

2013-007	– Ongoing
2014-001	– Ongoing
2014-003	– Ongoing
2014-004	– Ongoing
2014-006	– Ongoing
2015-001	– Ongoing
2015-002	-- Ongoing

The Complaints Committee reviewed the documentation provided by the licensee as evidence of the settlement agreement in case 2013-002. The Committee determined the licensee has fulfilled the terms of the settlement agreement.

Deanna Frazier seconded the Committee’s recommendations and it carried unanimously.

The Board discussed additional review of documentation retrieved by the investigator for complaint 2014-003. Deanna Frazier motioned that Richard Dressler be paid for up to a

maximum of three days customary per diem for investigative services. Jennifer Shinn-Pettyjohn seconded the motion and it carried unanimously.

Application Review

The Applications Review Committee met at 10:00 a.m. Richard Dressler motioned, seconded by Allison Porter, to approve recommendations of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: *Morgan Binder, Kristen Dick, Emilie Doyle, Dana Ecton, Kathryn Entrican, Amber Ernstberger, Joan Fletcher, Haley Goff, Amanda Hale, Kathryn Herndon, Kelly Houchins, Shannon Johnson, Tasha Kill, Shelby Kosmecki, Makenzie McEnroe, Catherine Rowland, Samantha Setters, Jessica Shea, Jonathan Thomas, Theodosia Vittos, Isaiah Wiles, Alecia Zinke*

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: *Andi Abshear, Fiona Jorrisch, Erica Nichols*

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – DEFERRED: *None.*

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: *Fiona Jorrisch*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: *None*

SPEECH- LANGUAGE PATHOLOGY – APPROVED: *Colleen Bogen, Chloe Carlotta, Jessica Colin, Sheila Evans, Alexandra Fleming, Amy Gish, Diana Hake, Emily Hall, Lauren Hall, Jenna Higdon, Alyssa Holdaway, Jennifer Lutes, Lindsey Nolan, Holly Partin, Zeina Saba, Amanda Sadler, Lillian Scott, Mary Starks, Jacquelyn Topp, Jane Vincent, Megan Woods*

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED: *Andrea Ritter, Amber Roe*

AUDIOLOGY – APPROVED: *Julia Amann, Jillian Barrett, Abigail Garrett*

AUDIOLOGY – REINSTATEMENT – DEFERRED: *None*

SPEECH-LANGUAGE PATHOLOGY – REACTIVATION – APPROVED: *Lindsay Prince*

Note: Any renewals that have CEU's obtained in February cannot be approved. They must be presented to the Complaint Committee.

CONTINUING EDUCATION: *Approval of CEU's. The approved CEU's and number of*

hours will be posted on the Board website at <http://slp.ky.gov> under Resources/Continuing Education.

Travel and Per Diem

Jennifer Shinn-Pettyjohn motioned to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Deanna Frazier. The motion carried unanimously.

Next Meeting

The next Board meeting will be held on June 9, 2015 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaint Committee will begin at 10:00 a.m. with the Board meeting to be held at 1:00 p.m.

Adjournment

The Board meeting was adjourned at 2:14 p.m. by Robin Harris.

Respectfully Submitted,

Amy Parker
Board Administrator
06/06/2015